



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-chairs Cindy Jordan-Nowe and John-Peter Wilhite on **Tuesday, August 19, 2008**, at 5:30 p.m. in the EOO Conference Room, 100 North Stone, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
Michael Woodward (Education, Outreach)	Mayor (Bob Walkup)	P	
Alicia Calahorro	Ward 1 (Regina Romero)	p	
Emery Nicoletti	Ward 2 (Rodney Glassman)	p	
John-Peter Wilhite (Co-Chair, Outreach, Park Watch)	Ward 3 (Karin Uhlich)	p	
Cecile McKee	Ward 4 (Shirley Scott)	p	
Luis Ortega	Ward 5 (Steve Leal)	a	
Cindy Jordan-Nowe (Co-Chair, Outreach, Park Watch)	Ward 6 (Nina Trasoff)	p	
Pam Liberty (Legal)	Mayor & Council (at-large)	p	
Al Whitehurst (Human Relations Commission)	Mayor & Council (at-large)	p	
Danielle Flink	Mayor & Council (at-large)	p	
Jennifer Vanderleest	Mayor & Council (at-large)	a	
Michael Hutchins (Social Services)	Mayor & Council (at-large)	p	
Glenn Howell	Human Relations Commission	a	
			Members of the Public Present

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

Verbatim Tape Record on file in City Clerk's Office Available upon Request

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1. Call to Order / Roll Call / Introductions: Time: _____5:33pm__ p.m.			
2. Approval of minutes of Tuesday, June 17, 2008	Motion by Michael H Second by: Al w Vote: Voice vote of _____motion carried__unanimous_____, with noted corrections 1 abstention	Noted corrections:	
3. Co-chairs' Reports on Current Events (Cindy Jordan-Nowe, John-Peter Wilhite)			
4A. Subcommittee Reports: Education (Michael Woodward)			
4B. Subcommittee Reports: Legal (Pam Liberty)			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4C. Subcommittee Reports: Outreach (Cindy Jordan-Nowe, John-Peter Wilhite, Michael Woodward)			
4D. Subcommittee Reports: Social Services (Michael Hutchins)			
4E. Human Relations Commission Update (Glenn Howell, Al Whitehurst) Al reported on last meeting			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>4F. Subcommittee Reports: Firefighters Task Force (Glenn Howell, Cindy Jordan-Nowe, Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward)</p> <p>John Peter reported</p>	<p>Michael moves to write letter to mayor and council to affirm our resolve in the fire chief process</p> <p>Second Michael W</p>	<p>Approved : Unanimously</p>	<p>Make fire task force letter available to all committee members from Pam to Driegg Phillips</p>
<p>4G. Subcommittee Reports: Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)</p> <p>Danielle gave an update</p>			
<p>OLD BUSINESS:</p> <p>5. Anti-Equality Marriage Referendum (HCR 2065 and SCR 1038) (Cindy Jordan-Nowe)</p>			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
6. AZBAIT Domestic Healthcare Benefits for School District Employees (Michael Hutchins, Pam Liberty, Emery Nicoletti)			
7. Compilation of the Commission's Hstory (John- Peter Wilhite)			
8. Changes to This Commission's Bylaws (Michael Hutchins)			
9. City of Tucson Training issues (Michael Woodward)			
Report by michael			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
10. Healthcare Quality Index (Jennifer Vanderleest)			
<p>New Business:</p> <p>11. Follow up to This Commission's budget request (AI Whitehurst)</p> <p>AI reported we were denied funding</p>			<p>John Peter will follow up w/ Monica about Pima County about becoming a commission</p> <p>AI is seeing about taking donations from businesses</p>
12. Presentation from Alana Blickley regarding Club DV8			
13. Future Agenda Items			Commission funding follow up

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
14. Call to the Audience			
15. Adjournment: – Time: ____6:39____ p.m.	Motion by: michael Seconded by: Alicia Vote: Voice vote of : ____unanimous____		

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Guest Register

August 19, 2008

Guest name
(please print)

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(please print)
